

**Spay/Neuter Program
Performance Review Committee Meeting
DDA
10.26.12
1:00 pm**

Attendance

Anne Cavanaugh	Ruth Campbell	Kathy Gallagher	Michelle Crosier
Kevin Usilton	Donna Gordon	Kristin Mondeaux	Jeff Bowersox
Debi Schwartz	Mark Davis	Jane Pierantozzi	Lisa Tanielian
Paula Eggars	Chris Motoyoshi	David Owens	

OPENING REMARKS: (Kathy Gallagher)

- Roll Call.
- Approval of 1/26/12 Minutes: Jeff Bowersox moved that minutes be accepted, Anne Cavanaugh seconded. No changes. Motion passed unanimously

UPDATES

Spay/Neuter Reports (Lisa)

- Printouts of statistics through 9/30/12 were provided to the group (summary below). It was noted that there are a number of procedures in the income eligible contingent category issued over 1 year ago that were not completed, and will need to go through the database that will be marked as not completed and the contingent amounts removed. It's estimated that it will place around \$100,000 back into availability.

Totals To Date	# of Procedures		Income Eligible Clients Served					
Completed	10,386		4,820					
Contingent - Pending	2,041							
	12,427							
	Contingent		Completed		Total			
Cats	1,350	66.14%	6,815	65.62%	8,165	65.70%		
Dogs	691	33.86%	3,571	34.38%	4,262	34.30%		
	2,041		10,386		12,427			
	Contingent		Completed		Total		Funding Invoiced	
IE	1,660	81.33%	7,092	50.60%	8,752	70.43%	\$804,064.37	73.99%
NP	381	18.67%	3,294	49.40%	3,675	29.57%	\$282,705.00	26.01%
	2,041		10,386		12,427		\$1,086,769.37	
	Contingent		Completed		Total			
Kent	621	30.43%	2,185	21.04%	2,806	22.58%		
New Castle	433	21.22%	2,536	24.42%	2,969	23.89%		
Sussex	987	48.36%	5,665	54.54%	6,652	53.53%		
	2,041		10,386		12,427			

Non-Profit Allocations (Lisa)

- The allocation will change to \$600 per quarter.

Shelter Reports (Kathy & Lisa)

- Completed 2011 handed out. Discussion whether the shelter stats should include beginning and ending count for shelters. It was noted that the shelters would need to go back to get that information from their records for previous years, since it was not requested before. No decision was made.

Animal Welfare Task Force - (Kathy)

- It was noted that the task force would be holding a public hearing at Legislative Hall on November 29, 2012 at 7:00 pm.

Legislative Issues - (Kathy)

- Currently there is no pending legislation. Kathy Gallagher presented materials regarding what other states are using to fund their programs and a License Plate Renewal Fee Proposal.

PRC Rep - NCC - (Kathy)

- Currently there is nobody interested. The committee will continue to look into.

ANNOUNCEMENTS

Next Meeting: Thursday, April 26, 2012, 1:00 PM.